

ST. GEORGE TANAQ CORPORATION

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June 24, 2011

Dear Shareholder:

The **THIRTY SEVENTH ANNUAL MEETING OF SHAREHOLDERS** of St. George Tanaq Corporation will be held on Saturday, September 24, 2011 at 1:00 p.m. in the St. George Community Rec Hall on St. George Island, Alaska.

The purpose of the meeting is to elect three (3) members to the Board of Directors. The terms of those elected persons will be for a three (3) year period. You must be a voting shareholder who is 18 years of age or older to be a director. Other criteria regarding eligibility is given in Article III, paragraph 5 of the Bylaws, as follows:

The Directors shall have the general management and control of the business and affairs of the corporation and shall have all the powers that may be exercised or performed by the corporation under the laws of the State of Alaska, the certificate of incorporation, the Bylaws, and the "Act." The directors must be shareholders of the corporation and over the age of eighteen (18).

If you are eligible and are interested in running as a candidate for the Board of Directors, you must complete a **Nominating Petition Questionnaire** so that we may provide shareholders with biographical summaries of candidates. Nominating Petition Questionnaires are available upon request from St. George Tanaq Corporation at either address shown above and it's also available on our website; www.stgeorgetanaq.com. The Nominating Petition Questionnaire **MUST BE RECEIVED NO LATER THAN 5:00 P.M. FRIDAY, JULY 27, 2011** at either office.

The Formal Notice of Annual Meeting of Shareholders, to be held on September 24, 2011 will be mailed to all shareholders on or about August 8, 2011 along with the Proxy Ballot, Instructions for Cumulative Voting, Candidates' Biographical Summaries, and the Annual Report. If you have any questions about the meeting or the election, please write or call the Anchorage office.

Very truly yours,

ST. GEORGE TANAQ CORPORATION

Kimberly

Kimberly Kashevarof
Secretary